2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140169

Entity Name: BRIAN FLORES CONTRACTORS, INC.

FILED Jan 20, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

 165 9TH DRIVE
 1950 63RD AVENUE

 VERO BEACH, FL 32962
 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

165 9TH DRIVE 1950 63RD AVENUE VERO BEACH, FL 32962 VERO BEACH, FL 32966

FEI Number: 20-1726116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORES, BRIAN L
165 9TH DRIVE
VERO BEACH, FL 32962 US
FLORES, BRIAN L
1950 63RD AVENUE
VERO BEACH, FL 32966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN L FLORES 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 FLORES, BRIAN L
 Name:
 FLORES, BRIAN L

 Address:
 165 9TH DRIVE
 Address:
 1950 63RD AVENUE

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32966

Title:V() DeleteTitle:S(X) Change () AdditionName:HUNT, BRANDON LName:FLORES, ALEXANDER JAddress:129 PEACHTREE STREETAddress:1950 63RD AVENUE

City-St-Zip: COCOA, FL 32922 City-St-Zip: VERO BEACH, FL 32966

Title: S () Delete Title: VP (X) Change () Addition Name: HUNT, NOAH Name: HUNT, NOAH

Address: 285 13TH PLACE, BLDG 3, APT 101 Address: 285 13TH PLACE, BLDG 3, APT 101

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN L FLORES P 01/20/2009